

FINANCE COMMITTEE
Tuesday, July 1, 2014
City Hall, Room 207
Immediately following Personnel which begins at 4:30 p.m.

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of June 3, 2014.
4. Request by Tom Matuszak, owner of four gas stations/convenience stores, to review the personal property tax assessment rules regarding the gas stations and convenience store of Green Bay.
5. Request by Ald. Thomas De Wane to have American Hospitality, with their bank loan officers and lawyers, to update the Clarion Project.
6. Request by Ald. Nicholson to review all City fees and permits with possible action.
7. Request by Ald. Nicholson to review the parcel of the former Body Shop with an updated status.
8. Request by Ald. Nicholson to review the debt of the City of Green Bay from 2003 to present.
9. Request by Ald. Nicholson to review the Downtown TIF District.
10. Report of the Claims Committee.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

11. Report of the Purchasing Manager:
 - a. Report the purchase of twenty-three (23) vehicles through the V.A.L.U.E. Cooperative Purchasing Program in 2014 for \$546,666.
 - b. Request approval to bid and award 2015 budgeted cars and light trucks through the V.A.L.U.E. Cooperative Purchasing Program.

- c. Request approval to award the purchase of five (5) Stryker Power-Pro Ambulance Cots. Bid tabulation and award recommendation will be presented at the July 1, 2014 Finance Committee Meeting.
12. Request of the Finance Director to review and possible action on refinancing certain debt issues for cost savings.
13. Report by the Finance Director

2014 Contingency Fund
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.